

MINUTES
UTAH
PROFESSIONAL GEOLOGISTS
LICENSING BOARD
MEETING

June 16, 2004

Room 4-A – 4th Floor – 9:00 A.M.
Heber Wells Building

CONVENED: 9:00 A.M.

ADJOURNED:

Bureau Manager:
Board Secretary:

Dan S. Jones, Bureau Manager
Ann Naegelin

Board Members Present:

Janet Roemmel, Board Chair
Dean Armstrong
Lisa Turner
Jack Barnett

Board Members Excused:

Richard G. Allis

Guests:

Craig Jackson, DOPL Director

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Introduction of New Bureau Manager

Mr. Jones introduced himself to the Board.

Read and approve the February 10, 2004 minutes.

Mr. Barnett made a motion to approve the minutes. Ms. Turner seconded the motion. The board vote was unanimous.

PENDING BUSINESS:

Education and Enforcement Fund Budget

The Board reviewed the balance of the Education and Fund. The Board will discuss uses for the fund at the next meeting. Mr. Jones explained appropriate uses for the fund.

ASBOG National Fall Meeting

The ASBOG Fall Meeting will be held in Boise, Idaho, November 1-7, 2004. Ms. Roemmel would like to request approval for all board members to attend the

meeting. Mr. Jones explained the problem with sending all board members to the meeting. Mr. Barnett made a motion to designate Mr. Armstrong as the voting member. Ms. Turner seconded the motion. Vote was unanimous.

ASBOG Examination

The process for a person to obtain approval to sit for the examination was discussed. Mr. Armstrong will follow up with ASBOG regarding the requirement to have education and experience complete prior to obtaining approval for the exam. He will report back to the Board at the next meeting.

NEW BUSINESS:

APPOINTMENTS:

9:30 A.M.
Sue Ann Bilbey-Probation Interview

Ms. Bilbey met for her probation interview. Mr. Jones explained the situation that led up to Ms. Bilbey signing the Memorandum of Understanding. The Court has not made any decisions on the criminal rulings. The Career Service Review Board ruling is pending and is dependent upon the criminal ruling. She still has her consulting company. She is not currently working in Utah. She has one client. She has given a copy of the MOU to her client. The Board will be asked for their recommendation after the criminal case is settled. Mr. Barnett made a motion to accept written statements from Ms. Bilbey in lieu of personal appearances. Her first report will be due by September 1, 2004. The Board will then advise her whether or not she is required to appear. Ms. Turner seconded the motion. Vote was unanimous.

CORRESPONDENCE:

DISCUSSION ITEMS:

ASBOG Task Analysis Survey

Correspondence was noted with no action taken.

Board Meeting Schedule

The Board discussed the schedule for upcoming board meetings. The Board will meet in March, June and October of each year.

Current number of Licensees

There are currently 921 active licenses, 1 probationary license, and 4 pending licenses.

NEXT MEETING SCHEDULED FOR: October 4, 2004

MEETING ADJOURNED AT: 11:20 A.M.

Date Approved

Chairperson, Utah Professional Geologists Licensing Board

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing